

Agenda

DGS Small Business Advisory Council Meeting

3/14/05

9:00 a.m. – 3:00 p.m.

1st Floor, Executive Dining Room

Agenda Topics

9:00	1. Welcome and Introductions	Rita Hamilton, Chair, All
9:15	2. Adopt Agenda (Identify New Business)	All
9:30	3. Adoption of New Charter	All
10:00	4. The State of Contracting/Procurement	DGS Staff
11:30	Lunch	On your own
12:45	5. Brainstorming Session: SB Issues/Priorities	All
1:30	6. Determination of Committee Structure/Members	All
2:00	7. New Business	As established by agenda adopted in the morning
2:30	8. Public Comment Period	Guests, if any
2:45	9. Closing Remarks (Recap actions/set Fall meeting)	Rita Hamilton, Chair
3:00	Adjourn	

Notes: All times are approximate and may vary. Due to the State budget shortfall, food will not be served, but all may bring food or purchase items at the adjoining Delta Breeze Café. For questions, please contact Iris Ching, Council Administrator, at (916) 375-4588 or email Iris.Ching@dgs.ca.gov